

Capital Improvements Program Committee (CIPC)

Town Hall Meeting Room, Moultonborough, NH

June 23, 2016 Meeting Time 10:00 AM

Members Present:

Jordan Prouty, Chair; Paul Punturieri, member (Selectman Representative); Joanne Farnham, member (Planning Board Representative); Cody Gray, member (ABC Representative); Enid Burrows, member (at large); Edward Harrington, Alternate; Fred Malatesta, Alternate.

Absent: Russell Wakefield, Selectman Alternate.

Town Support Staff: Walter Johnson, Town Administrator; and Heidi Davis, Finance Director; were in attendance.

The meeting was called to order by Chair, Jordan Prouty, at 10:00 a.m.

The minutes were corrected to change:

Donna Kuethe also alerted us that the playground equipment is now considered to be obsolete and will need replacing in the near future. This request is not on the CIPC list.

To: This request is #70 on the CIPC list for \$75,000, slated for 2017.

Joanne Farnham moved and Paul Punturieri seconded to accept the minutes as corrected. Motion carried.

The Chair declared the meeting to be a "working meeting" and hence, the meeting was not taped.

All projects in the 2017 column of the CIPC list were ranked by each member of the Committee. Those rankings will be discussed at the next CIPC meeting.

Joanne Farnham moved and Paul Punturieri seconded to adjourn. Motion approved. Meeting adjourned at 11:10 a.m.

The next meeting will be on June 30 at 10 a.m. At that meeting we will continue the ranking process.

Respectfully Submitted

Enid Burrows, Clerk